

**Gallatin 4-H Unlimited Leaders Council
December 12, 2006
MacKenzie River Pizza, Belgrade, MT**

CALL TO ORDER: 6:38pm by Vice-President, Kelley Phipps.

ROLL CALL: Council members present were Chris Phipps, Kelley Phipps, Betsy Heckel, Naomi Woienski, Todd Kesner, and Leia Miller. Guests present were Sonja Berg.

SECRETARY'S REPORTS: Betsy moved, seconded by Chris, that the minutes be approved as written. Motion carried.

CORRESPONDENCE: None

TREASURER'S REPORT: Naomi moved, seconded by Betsy, that the Treasurer's Report be approved as written. Motion carried.

GUEST PRESENTATIONS: None

COMMITTEE AND LEADER REPORTS:

- Montana 4-H Horse and Livestock Forum: The Forum was a huge success. Special thanks to Todd, Betsy, Dana, and everyone on the committee.
- Manhattan Tate Gems Community Service Project: The Manhattan Tater Gems made wreaths and distributed them to the Century Village residents.
- Christmas Tree Globes: Betsy brought pictures her father took and the tree and the globes look great! It was suggested we bring those pictures to the Legislative Breakfast to show our Legislatures. Betsy will she what she can do to help us with that.
- Montana 4-H Rec Lab: This is a three day instructional event for persons 14 years of age and older. This year Gallatin County will host the event on April 20-22, 2007. The registration fee is \$75.00 and includes lodging, meals, and registration.
- Bar J Wranglers: This even will be held at Wilson Auditorium on January 13, 2007. Doors open at 6:15pm with the concert starting at 7:00pm. Tickets are on sale at Corral West in Bozeman, and Lee and Dad's IGA in Belgrade. Tickets are \$15.00 in advance and \$20.00 at the door. Clubs can purchase these tickets at the 4-H Office prepaid for \$12.00 and then resell them at \$15.00, and keep the \$3.00 profit to put back into their club. Sponsors are coming in and advertisements and printing have been donated.
- Leader's Social/Party: There was a wonderful turnout with a high kid to leader ratio. Todd, Kathy, Ginny, and Kelley help present the material, with Randi being a guest speaker.

OLD BUSINESS: None

NEW BUSINESS:

- Election of Unlimited Representative to serve on Gallatin 4-H Foundation Board: Nominations include Kelley for the Gallatin 4-H Unlimited Representative, and Betsy for the 4-H Leader Representative. This will be table until the January 2007 meeting as there were not enough members present for a quorum.
- After School Program: Betsy brought up the After School Program and lack thereof. Everything was set up, and then shot down by the school Superintendent. It was suggested we try again and take a different approach.
- Swine Project: The need to coordinate the swine project with other livestock committees was discussed. Issues needing to be resolved are barn space at fair and traffic flow issues. It was decided we would check into this further in January.
- Dunk Tank at Fair: Chris suggested we bring a dunk tank to fair. It was suggested we could set it up in the 4-H park. This issue will be looked into further at the January meeting.

ANNOUNCEMENTS:

- December 31, 2006 ~ Gallatin 4-H Grant Application Deadline
- January 08, 2007 ~ Horse Committee Meeting
- January 09, 2007 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- January 25, 2007 ~ Gallatin 4-H Foundation Winter Meeting

ADJOURNED: Naomi moved, seconded by Betsy, that we adjourn at 7:43pm. Motion carried.

Secretary: Leia Miller/klp